United Nations UNW/2012/L.3

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

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Annual session of 2012
29 May-1 June 2012
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters.
2. Progress made on the UN-Women strategic plan, 2011-2013.
3. Financial, budgetary and administrative matters.
4. Report on the regional architecture review.
5. Evaluation.
6. Other matters.

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Annotations

Item 1
Organizational matters

Under this item, the Executive Board will adopt the agenda for the annual session of 2012 (UNW/2012/L.3) and agree on the workplan of the session as presented by the Secretary of the Board.

Documentation

Annotated provisional agenda and workplan (UNW/2012/L.3)

Report of the first regular session of 2012 (UNW/2012/3)

Provisional agenda and workplan for the second regular session of 2012

Item 2
Progress made on the UN-Women strategic plan, 2011-2013

The Executive Board, in its decision 2011/3, paragraph 9, of 30 June 2011, requested the Under-Secretary-General/Executive Director of UN-Women to submit an annual progress report on the UN-Women strategic plan, 2011-2013.

Documentation

Report of the Under-Secretary-General/Executive Director of UN-Women on progress made on the UN-Women strategic plan, 2011-2013.

Item 3
Financial, budgetary and administrative matters

In accordance with regulations 1.1 and 1.4 of Executive Board document UNW/2011/5/Rev.1, and following the adoption of the International Public Sector Accounting Standards (IPSAS), UN-Women proposes amendments to the financial regulations for the Executive Board's approval, and amendments to the financial rules for the Executive Board's information.

Documentation

Proposed revision to the financial regulations and rules for the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2012/6)

Revision of the UN-Women financial regulations and rules: Report of the Advisory Committee on Administrative and Budgetary Questions

Item 4
Report on the regional architecture review

The Executive Board, pursuant to its decision 2011/5, paragraph 8, of 7 December 2011, looks forward to considering at its annual session of 2012 the report of the Under-Secretary-General/Executive Director on the conclusions of the regional architecture review.

Documentation

Report of the Under-Secretary-General/Executive Director of UN-Women on the regional architecture review

Item 5
Evaluation

In line with UN-Women's adherence to the norms and standards for evaluation of the United Nations Evaluation Group, the UN-Women evaluation report is a synthesis of key findings from evaluations conducted in 2011. It contains information on the status of management responses to evaluations during that year. The report also includes the workplan for 2012-2013 for the UN-Women Evaluation Office.

Documentation

Report on the UN-Women evaluation function, 2011 (UNW/2012/8)

Item 6
Other matters

Under this item the Executive Board will discuss and take action on any other issue that may arise.

Tentative workplan

Date/time		*Item*	*Subject*
Tuesday, 29 May	10 a.m.-1 p.m.	1	Organizational matters • Adoption of the agenda and workplan for the annual session 2012 (UNW/2012/L.3) • Adoption of the report of the first regular session 2012 (UNW/2012/3)
		2	Progress made on the UN-Women strategic plan, 2011-2013 Statement by the Under-Secretary-General/Executive Director Report of the Under-Secretary-General/Executive Director of UN-Women on progress made on the UN-Women strategic plan, 2011-2013
	3 p.m.-6 p.m.	2	Progress made on the UN-Women strategic plan, 2011-2013 (continued)
Wednesday, 30 May	10 a.m.-1 p.m.	3	Financial, budgetary and administrative matters • Proposed revision to the financial regulations and rules for the United Nations Entity for Gender Equality and the Empowerment of Women (UNW/2012/6)

Date/time		*Item*	*Subject*
			• Revision of the UN-Women financial regulations and rules: report of the Advisory Committee on Administrative and Budgetary Questions
	3 p.m.-6 p.m.	4	Report on the regional architecture review
			• Report of the Under-Secretary-General/ Executive Director of UN-Women on the regional architecture review
Thursday, 31 May	10 a.m.-1 p.m.	5	Evaluation
			• Report on the UN-Women evaluation function, 2011 (UNW/2012/8)
			Informal consultations on draft decisions
	3 p.m.-6 p.m.		Informal consultations (continued)
Friday, 1 June	10 a.m.-1 p.m.	6	Other matters
			• Adoption of draft decisions
	3 p.m.-6 p.m.	1	Organizational matters
			• Adoption of the agenda and tentative workplan for the second regular session of 2012